

January 12, 2018

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. SHOPERSTOP
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Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sirs,

Pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, We, the Promoters of Shoppers Stop Limited ("Company"), collectively holding 56,029,674 equity shares of Rs.5/- each of the Company, enclose herewith the requisite disclosures, in respect of the change in percentage of our shareholdings in the Company as on January 12, 2018.

Please take note that the Company has issued and allotted 43,95,925 equity shares of Rs. 5/- each at a price of Rs. 407.78/- per equity share on January 12, 2018 to Amazon.com NV Investment Holdings LLC, a non-promoter entity, on a private placement basis.




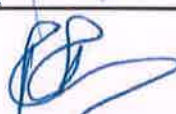
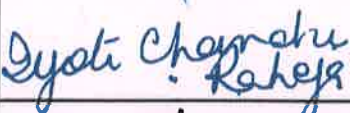




Prior to this allotment, our Promoter Group's total equity shareholding in the Company was 56,029,674 equity shares of Rs.5 each, constituting 67.06% of the total equity shareholding of the Company. Subsequent, to the aforesaid allotment, the Promoter Group's total equity shareholding in the Company continues to remain 56,029,674 equity shares of Rs.5 each, however the total percentage of the equity shareholding has changed to 63.71% of the total shareholding of the Company. The said change has therefore exceeded 2% of the total shareholding of the Company.

Kindly take the same on records.

Thanking you.

Yours faithfully

Sr. No.	NAME OF PROMOTERS	SIGNATURES OF AUTHORISED SIGNATORY
1.	PALM SHELTER ESTATE DEVELOPMENT LLP	 Designated Partner For Palm Shelter Estate Development LLP
2.	RAGHUKOOL ESTATE DEVELOPEMENT LLP	 Designated Partner For Raghukool Estate Development LLP
3.	CAPSTAN TRADING LLP	 Designated Partner For Capstan Trading LLP
4.	CASA MARIA PROPERTIES LLP	 Designated Partner For Casa Maria Properties LLP
5.	ANBEE CONSTRUCTIONS LLP	 Designated Partner For Anbee Constructions LLP

For Cape Trading LLP		
6.	CAPE TRADING LLP	 Designated Partner
7.	K RAHEJA CORP PVT. LTD.	 K Raheja Corp. Pvt. Ltd.
8.	NEEL CHANDRU RAHEJA	 Director
9.	RAVI CHANDRU RAHEJA	
10.	JYOTI CHANDRU RAHEJA	 Jyoti Chandru Raheja
11.	CHANDRU LACHMANDAS RAHEJA	 For K. Raheja Pvt. Ltd.
12.	K RAHEJA PRIVATE LTD.	 Director, Authorised Signatory.
13.	IVORY PROPERTIES AND HOTELS PVT. LTD.	 For Ivory Properties & Hotels Pvt. Ltd.
14.	INORBIT MALLS (INDIA) PVT. LTD.	 For INORBIT MALLS (INDIA) PVT. LTD. Director, Authorised Signatory

Encl: aa

CC : Shoppers Stop Limited
Umang Tower, 5th Floor, Mindspace,
Off. Link Road, Malad (West),
Mumbai - 400 064

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shoppers Stop Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. PALM SHELTER ESTATE DEVELOPMENT LLP (FORMERLY WAS KNOWN AS PALM SHELTER ESTATE DEVELOPMENT PVT. LTD.) 2. RAGHUKOOL ESTATE DEVELOPEMENT LLP (FORMERLY WAS KNOWN AS RAGHUKOOL ESTATE DEVELOPMENT PVT. LTD.) 3. CAPSTAN TRADING LLP (FORMERLY WAS KNOWN AS CAPSTAN TRADING PVT. LTD.) 4. CASA MARIA PROPERTIES LLP (FORMERLY WAS KNOWN AS CASA MARIA PROPERTIES PVT. LTD.) 5. ANBEE CONSTRUCTIONS LLP (FORMERLY WAS KNOWN AS ANBEE CONSTRUCTIONS PVT. LTD.) 6. CAPE TRADING LLP (FORMERLY WAS KNOWN AS CAPE TRADING PVT. LTD.) 7. K RAHEJA CORP PVT. LTD. 8. NEEL CHANDRU RAHEJA 9. RAVI CHANDRU RAHEJA 10. JYOTI CHANDRU RAHEJA 11. CHANDRU LACHMANDAS RAHEJA 12. K RAHEJA PVT. LTD. 13. IVORY PROPERTIES AND HOTELS PVT. LTD. 14. INORBIT MALLS (INDIA) PVT. LTD. 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. & National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total Diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	56,029,674 Refer Note	67.06 Refer Annexure I	67.06 Refer Annexure. I
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	56,029,674	67.06	67.06

Details of acquisition/sale	Refer Note	3.35	3.35
a) Shares carrying voting rights acquired/sold	Nil	Nil	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)		3.35	3.35
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	56,029,674 Refer Note	63.71 Refer Annexure. II	63.71 Refer Annexure. II
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	56,029,674	63.71	63.71
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Refer Note		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Refer Note		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Refer Note		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Refer Note		
Total diluted share/voting capital of the TC after the said acquisition	Refer Note		







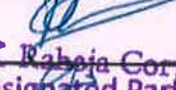


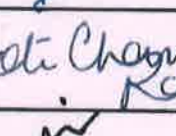
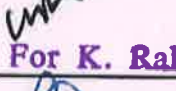



Note: The Company has issued and allotted 43,95,925 equity shares of Rs. 5/- each at a price of Rs. 407.78/- per equity share on January 12, 2018 to Amazon.com NV Investment Holdings LLC, a non-promoter entity, on private placement basis. Prior to this allotment, the Promoter Group's total equity shareholding in the Company was 56,029,674 equity shares of Rs.5 each, constituting 67.06% of the total equity shareholding of the Company. Subsequent, to the allotment of 43,95,925 equity shares of Rs. 5/- each, the Promoter Group's total equity shareholding in Company the continues to remain 56,029,674 equity shares of Rs.5 each, however the total percentage of the equity shareholding has changed to 63.71% of the total shareholding of the Company.

Prior to aforesaid allotment of 43,95,925 equity shares of Rs. 5/- each, the total issued, subscribed and paid-up equity share capital of the Company was Rs. 4,17,738,055 consisting of 83,547,611 equity shares of Rs.5 each. Pursuant to the aforesaid allotment of 43,95,925 equity shares of Rs. 5/- each, the total issued, subscribed and paid-up equity share capital of the Company has increased to Rs. 4,39,717,680 consisting of 87,943,536 Equity shares of Rs.5 each.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Sr. No.	NAME OF PROMOTERS	SIGNATURES OF AUTHORISED SIGNATORY
1.	PALM SHELTER ESTATE DEVELOPMENT LLP	For Palm Shelter Estate Development LLP 
2.	RAGHUKOOL ESTATE DEVELOPEMENT LLP	Designated Partner For Raghukool Estate Development LLP 
3.	CAPSTAN TRADING LLP	For Capstan Trading LLP  Designated Partner
4.	CASA MARIA PROPERTIES LLP	Designated Partner For Casa Maria Properties LLP 
5.	ANBEE CONSTRUCTIONS LLP	For Anbee Constructions LLP Designated Partner 
6.	CAPE TRADING LLP	Designated Partner For Cape Trading LLP 
7.	K RAHEJA CORP PVT. LTD.	K Raheja Corp. Pvt. Ltd. Designated Partner 
8.	NEEL CHANDRU RAHEJA	 Director
9.	RAVI CHANDRU RAHEJA	
10.	JYOTI CHANDRU RAHEJA	 Jyoti Chandru Raheja
11.	CHANDRU LACHMANDAS RAHEJA	 For K. Raheja Pvt. Ltd.
12.	K RAHEJA PRIVATE LTD.	 Director Authorised Signatory
13.	IVORY PROPERTIES AND HOTELS PVT. LTD.	For Ivory Properties & Hotels Pvt. Ltd. 
14.	INORBIT MALLS (INDIA) PVT. LTD.	For INORBIT MALLS (INDIA) PVT. LTD.  Director Authorised Signatory

Place: Mumbai

Date: January 12, 2018

Annexure I

Name	Equity Shares	Percentage
PALM SHELTER ESTATE DEVELOPMENT LLP	11813300	14.14
CAPE TRADING LLP	10386401	12.43
RAGHUKOOL ESTATE DEVELOPEMENT LLP	5593300	6.69
CASA MARIA PROPERTIES LLP	5253300	6.29
CAPSTAN TRADING LLP	5459768	6.53
ANBEE CONSTRUCTIONS LLP	10386401	12.43
K RAHEJA CORP PVT LTD	3382204	4.05
NEEL CHANDRU RAHEJA	1150000	1.38
RAVI CHANDRU RAHEJA	1100000	1.32
JYOTI CHANDRU RAHEJA	747500	0.89
CHANDRU LACHMANDAS RAHEJA	697500	0.83
K RAHEJA PRIVATE LIMITED	20000	0.02
IVORY PROPERTIES AND HOTELS PVT LTD	20000	0.02
INORBIT MALLS INDIA PRIVATE LIMITED	20000	0.02
Total	56029674	67.06

Annexure II

Name	Equity Shares	Percentage
PALM SHELTER ESTATE DEVELOPMENT LLP	11813300	13.43
CAPE TRADING LLP	10386401	11.81
RAGHUKOOL ESTATE DEVELOPEMENT LLP	5593300	6.36
CASA MARIA PROPERTIES LLP	5253300	5.97
CAPSTAN TRADING LLP	5459768	6.21
ANBEE CONSTRUCTIONS LLP	10386401	11.81
K RAHEJA CORP PVT LTD	3382204	3.85
NEEL CHANDRU RAHEJA	1150000	1.31
RAVI CHANDRU RAHEJA	1100000	1.25
JYOTI CHANDRU RAHEJA	747500	0.85
CHANDRU LACHMANDAS RAHEJA	697500	0.79
K RAHEJA PRIVATE LIMITED	20000	0.02
IVORY PROPERTIES AND HOTELS PVT LTD	20000	0.02
INORBIT MALLS INDIA PRIVATE LIMITED	20000	0.02
Total	56029674	63.71